

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, August 5, 2024 at 6:00 p.m. in the commissioners' conference room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those commissioners present were as follows: Chair R. Dan Brummitt, Vice-Chair Leo Kelly, Jr., Commissioners Sean A. Alston, Sr., Yolanda J. Feimster, Thomas S. Hester, Jr., and Archie B. Taylor, Jr.

Absent: Commissioner Carolyn Faines

Also present were County Manager C. Renee Perry, Finance Director Stephanie Williams, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

Pastor Abidan Shah, Clearview Baptist Church, gave the invocation.

County Manager C. Renee Perry introduced Ferdinand Rouse as the county's new Economic Development Director. Mr. Rouse thanked the board for the opportunity and stated that he looks forward to working with everyone.

Ms. Sandra Wilkerson, Chamber of Commerce, recognized the participants of Leadership-Vance 2024 who were present. The participants introduced themselves and stated their occupation and place of work. Chair Dan Brummitt thanked the group for being present at the meeting and for taking an interest in county government.

Public comments were heard next. Republican Party Chairman Jimmy Barrier asked the board to support the removal of political signs that are placed on road rights-of-way outside of the approved dates for these signs. He noted that the law states that signs should not be posted prior to September 5, 2024 and signs posted before this date are considered litter. This does not apply to signs on private property.

Mr. John Mattocks with Vance Recovery, an opioid treatment program, noted that his office will be moving from the Dabney Drive location to a new location at the Crossroads Shopping Center in the old Fastenal building. He stated that the program is the gold standard for evidence based treatment for individuals suffering with opioid use disorder and has a 50% success rate, which is outstanding in this field. He informed the board that he is ready to help in any way possible.

Ms. Lisa Baltimore spoke in opposition to a proposed solar farm on White Farm Lane.

Ms. Susan Grimes spoke in opposition to a proposed amusement farm/park on Spring Valley Lake Road.

Mr. Alan Brossoie spoke in opposition to a proposed solar farm on White Farm Lane.

Mr. Jan Fletcher spoke in opposition to a proposed amusement farm/park on Spring Valley Lake Road.

Ms. Debbie Scott, Vance County Employee Engagement Team Member, appeared before the board to recognize the new employee of the month. She noted that employees are nominated by their peers, and this month's recognition goes to Janie Martin with the Vance County Sheriff's Office. Her peers noted that she is always a team player, is very dependable, and has a proactive approach to daily operations. Ms. Martin will receive a \$100 gift card and a designated parking space for the month. She was presented with a plaque and the board congratulated her on receiving this recognition.

Cooperative Extension Director Wykia Macon appeared before the board to introduce Michael Ellington as the new Extension Agent, Agriculture, Horticulture and Field Crops. Mr. Ellington stated that he will be focusing on the growth and longevity of the farmers market which will, in turn, support food security, youth development and chronic illness. He stated that by supporting agriculture, these areas can be addressed. He stated that he looks forward to working with everyone.

Ms. Linda Frederickson and Kimiko Williams with FGV Smart Start appeared before the board and provided an update on activities and programs. They also distributed the 2022-23 Annual Report and NC Early Childhood Action Plan, Vance County Data Report. The board thanked them for their report.

Mr. Logan Parsons, LKC Engineering, appeared before the board to request approval of the final adjusting change order for the Henderson-Vance Industrial Park roadway and sewer improvements project. He noted that the majority of the change order is for additional labor and equipment needed when installing the section of force main along Martin Creek Road due to fiber optic lines in that area. The total amount of the change order is \$25,710.95.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the final adjusting change order in the amount of \$25,710.95 for the Henderson-Vance Industrial Park roadway and sewer improvements project.

Water District Board

Chair R. Dan Brummitt called the Water District Board to order.

Phase 1B Change Order. Logan Parsons, LKC Engineering, presented a change order for the elevated tank project in the amount of \$52,320. The change order is for additional repairs that were discovered during the blasting of the interior and exterior of the tank including the replacement of the overflow pipe, repair of holes caused by blasting, installation of a ladder guard, and installation of a fall protection grate inside the tank.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Sean A. Alston, Sr., vote unanimous, to approve the change order in the amount of \$52,320.

Phase 1B Bond Resolution. The water district board has previously approved moving forward with Phase 1B of the water project. Phase 1B will be financed by a combination of grant and debt through the USDA. The debt portion of the financing will be structured as revenue bonds and will require Local Government Commission (LGC) approval. There are several actions the water district board will have to take as part of this process. The first action is to approve a preliminary findings resolution and authorize county staff to file an application with the LGC.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to adopt the following resolution making certain findings and determinations, authorizing the filing of an application with the Local Government Commission and requesting the Local Government Commission to sell bonds and revenue bond anticipation notes at a private sale in connection with the issuance of revenue bonds by the Vance County Water District.



The Board of Commissioners for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District, met in regular session in the Commissioners' Meeting Room of the Vance County Administration Building located at 122 Young Street in Henderson, North Carolina, the regular place of meeting, at 6:00 p.m. on August 5, 2024.

Present: Chair R. Dan Brummitt, presiding, and Commissioners Sean A. Alston, Sr., Yolanda Feimster, Thomas S. Hester, Jr., Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: Commissioner Carolyn Faines

Also Present: County Manager C. Renee Perry, Finance Director Stephanie Williams, County Attorney Jonathan Care, and Clerk to the Board Kelly H. Grissom

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Chair R. Dan Brummitt introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL REVENUE BONDS AND REVENUE BOND ANTICIPATION NOTES AT A PRIVATE SALE

BE IT RESOLVED by the Board of Commissioners (the “Board”) for the County of Vance, North Carolina, in its capacity as the governing body of the Vance County Water District (the “District”) as follows:

Section 1. The Board has determined and does hereby find, declare and determine:

(a) The District desires to finance the cost of various improvements to the District’s water system consisting of the installation of new water mains and appurtenances to serve residents within the Kittrell Township of Vance County with public water (the “Project”).

(b) The District is considering issuing revenue bonds to finance, together with other available funds, the cost of acquiring, constructing and equipping the Project.

(c) The Project is necessary to secure adequate and reliable water service and to promote the present and future welfare of the residents of the District and its environs.

(d) The Board wishes to commence procedures for the issuance of revenue bonds in a principal amount not to exceed \$1,672,000 at this time for the purpose of providing funds, together with any other available funds, to (i) pay the costs of the Project and (ii) pay certain other costs associated with the issuance of such revenue bonds.

(e) The amount of the proposed revenue bonds will be sufficient, but not excessive, for the purpose of paying the costs associated with the Project.

(f) The proposed Project is feasible.

(g) The annual audits of the District show the District to be in strict compliance with debt management polices, and the budgetary and fiscal management polices of the District are in compliance with the law.

(h) The United States Department of Agriculture has issued a commitment to purchase the proposed revenue bonds when issued, therefore the revenue bonds can be marketed at a reasonable interest cost to the District.

(i) The projected rate increases, if any, for water service in connection with the issuance of the proposed revenue bonds will be reasonable.

(j) The District intends to issue revenue bond anticipation notes in anticipation of the proposed revenue bonds.

Section 2. The Chair or Vice Chair of the Board, the Finance Officer and the Clerk to the Board or any deputy or assistant Clerk to the Board for the District are hereby authorized and directed to file an application with the Local Government Commission for approval of the issuance of revenue bonds and revenue bond anticipation notes for the purpose of providing funds, together with any other available funds, to (a) pay the costs of the Project and (b) pay certain other costs associated with the issuance of such bonds and notes.

Section 3. The Local Government Commission is requested to sell the proposed revenue bonds or revenue bond anticipation notes at a private sale without advertisement.

Section 4. The Chair or Vice Chair of the Board, the Finance Officer and the Clerk to the Board or any deputy or assistant Clerk to the Board for the District are hereby authorized and directed to take such action as such officers shall believe necessary and appropriate to assist the Local Government Commission in arranging for the procurement of revenue bond anticipation note financing with respect to the Project.

Section 5. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner Leo Kelly, Jr., seconded by Commissioner Thomas S. Hester, Jr., the foregoing resolution entitled “RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO SELL REVENUE BONDS AND REVENUE BOND ANTICIPATION NOTES AT A PRIVATE SALE” was adopted by the following vote:

Ayes: Chair R. Dan Brummitt; and Commissioners Sean A. Alston, Sr., Yolanda Feimster, Thomas S. Hester, Jr., Leo Kelly, Jr., and Archie B. Taylor, Jr.

Noes: None

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I, Kelly H. Grissom, Clerk to the Board of Commissioners for the Vance County Water District, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actual recorded minutes of the Board of Commissioners for said District at a regular meeting held on August 5, 2022, the record having been made in the minutes of said Board, and is a true copy of so much of said minutes as relates in any way to the adoption of the foregoing resolution providing for the sale and issuance of a \$1,672,000 water system revenue bonds of said District, and the issuance of a revenue bond anticipation note in anticipation of the issuance of such revenue bonds.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular was given as required by North Carolina law.

WITNESS my hand and the official seal of said Town this 5th day of August, 2024.

Kelly H. Grissom (signed)
Clerk to the Board

[SEAL]

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Water Committee Report - Phase 1B. Although this matter was just voted on, the following is the report from the water committee: The water committee (Brummitt, Feimster & Hester) met Wednesday, July 17 and was provided an update on the funding application for the Phase 1B expansion. In early spring 2024, the county water district wanted to proceed with a revenue bond anticipation note financing for the improvement project, but at the time the county had not completed and filed its audit for the fiscal year ended June 30, 2023. The FY23 audit is complete, and the county can now go to the LGC for consideration and approval in September 2024. The county will finance \$1,672,000 of the \$10,378,200 project cost through a bond to be purchased by USDA. The balance of the cost will be paid from USDA grants and State grants for the project from the General Assembly or District contributed funds. Bids for the project are in hand and the contractor has told the District it is willing to hold the bids open through September, but not past then.

Water Committee - Availability Fee. Ms. Perry noted that there have been several customer requests for forgiveness of availability fees, as well as a request to grant customers the opportunity to be released from their contracts. The committee agreed that is not the direction that they would like to go at this time.

Water Committee - Envirolink. Ms. Perry stated that by their own admission, there have been areas in which Envirolink has not performed well. Moving forward, there will be increased communication between county staff and Envirolink staff.

The June 2024 monthly operations report was presented to the board for information.

Chair Brummitt adjourned the Water District Board.

Finance Director's Report

Financial Report. Finance Director Stephanie Williams provided a preliminary year-end financial report showing where Vance County stands on the revenues received and expenditures paid for FY 2023-24 as of July 31, 2024. She also provided information on the external audit which is currently underway.

Committee Reports and Recommendations

Opioid Ad-hoc Committee. County Manager C. Renee Perry stated that the committee (Alston, Faines, & Feimster); Brummitt attending, met Tuesday, July 23 and was provided an update on the current opioid fund balance and current status of opioid funds. The consensus of the committee was to have another meeting that includes the opioid committee, the full board of commissioners, and those that the county manager deems necessary to begin planning for the use of the opioid funds. This meeting will be scheduled in late September, early October. Ms. Perry noted that she also plans to hold the annual meeting as required per the MOA.

Human Resources Committee. Ms. Perry reported that the committee (Faines, Feimster & Taylor); Brummitt attending, met Tuesday, July 23 to discuss implementation of a critical pay and on call policy. The consensus of the committee was for refinement of the policy as well as budgetary impact before discussing further. Staff plans to meet towards the end of August to discuss.

Properties Committee - REO Properties. The properties committee (Alston, Brummitt & Taylor) met Thursday, July 25 to review a request from the City of Henderson to purchase three jointly owned real estate (REO) properties as has been done in the past. The properties are as follows: Daniel Street - PIN 0096 03022; Arch Street - PIN 0027 01006; and Roberson Street - PIN 0068 02016. Assistant City Manager Paylor Spruill provided an explanation for the purchase of the properties. The City expects to bundle the properties for work force housing. A builder has taken a group they offered near Main Street, and they are getting additional inquiries.

Recommendation: Approve the sale and authorize staff to execute the necessary documents to convey the requested jointly owned properties to the City of Henderson.

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Leo Kelly, Jr., vote unanimous, to approve the sale and authorize staff to execute the necessary documents to convey the requested jointly owned properties to the City of Henderson.

Joint Public Safety Committee / Fire Commission. Ms. Perry noted that the two committees met jointly on Thursday, July 25 to discuss implementation of the fire study results. The recommendations are as follows:

- Recommendation 1: Maintain the current Vance County Fire Department (VCFD). *No action or discussion now.*
- Recommendation 2: Create a separate position of Fire Marshal for Vance County. *Create Fire Marshal position.*
- Recommendation 3: Evaluate the need for additional stations to provide better coverage to areas more than six miles from an existing fire station. *No action now.*
- Recommendation 4: Consider “fast-forwarding” critical calls in the Communications Center. *The county manager will consult with the emergency operations director.*
- Recommendation 5: Establish a routine process of receiving and reviewing incident reports within the Fire Marshal’s Office. *Fire Marshal will handle once hired.*
- Recommendation 6: Formally adopt NFPA 1720. *No action now.*
- Recommendation 7: Improve overall turnout time performance for VCFD. *The county manager to work with the fire chief and emergency operations director.*
- Recommendation 8: Develop a county-wide incident command system. *Fire Marshal to work on written plan once hired.*
- Recommendation 9: All fire departments and the rescue squad should develop and adopt standards, protocols, and procedures for use in the county. *Fire Marshal to work on written plan once hired.*
- Recommendation 10: Complete an hourly rate study of surrounding counties. *Volunteer hourly rates have increased to \$17 per hour effective July 1, 2024.*
- Recommendation 11: Consider merging or increasing collaboration between the Vance County Fire Department and the Vance County Rescue Squad. *Strengthen the relationship between VCFD and VCRS.*

- Recommendation 12: Modify the Goldenbelt Fire District. *The county manager to research.*
- Recommendation 13: Hire additional county staff to provide 24-hour coverage. *No action now.*
- Recommendation 14: Maximize Usage of ImageTrend Software. *Complete, per fire chief.*
- Recommendation 15: Analyze districts for Certified Water Points. *Complete, per Fire Commission Member Daren Small.*
- Recommendation 16: Develop a fire training facility in Vance County. *The county manager will work with the fire chief to identify funding opportunities.*
- Recommendation 17: Vance County and the City of Henderson should work with Vance-Granville Community College to develop a plan or partnership to build a centralized training facility in Vance County. *The county manager will work with the fire chief to identify opportunities.*
- Recommendation 18: Develop a regional response team for technical rescue. *The county manager to research.*
- Recommendation 19: Vance County Rescue Squad should engage all the fire departments in Vance County to develop a regional response team that takes advantage of fire department personnel. *Fire department and rescue squad to work together on this.*

County Manager’s Report

Farmers Market Week Proclamation. County Manager C. Renee Perry noted that the Vance County Board of Commissioners recognizes the importance of expanding agricultural marketing opportunities that assist and encourage the next generation of farmers and ranchers. She recommended approval of the Farmers Market Week Proclamation.

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Yolanda Feimster, vote unanimous, to proclaim the week of August 4-10, 2024 as Farmers Market Week in Vance County.



PROCLAMATION
by the
Vance County Board of Commissioners
in recognition of
Farmers Market Week

WHEREAS, Vance County farmers and ranchers provide citizens with access to healthful, locally, and regionally produced foods through farmers markets, which are expanding and evolving to accommodate the demand for a diverse array of agricultural products; and

WHEREAS, farmers markets and other agricultural direct marketing outlets provide infrastructure to assist in the distribution of farm and value-added products, thereby contributing approximately \$9 billion each year to the U.S. economy; and

WHEREAS, farmers markets serve as significant outlets by which small-to-medium, new and beginning, and veteran agricultural producers market agricultural products, generating revenue that supports the sustainability of family farms and the revitalization of rural communities nationwide; and

WHEREAS, the Vance County Board of Commissioners recognizes the importance of expanding agricultural marketing opportunities that assist and encourage the next generation of farmers and ranchers; generate farm income to help stimulate business development and job creation; build community connections through rural and urban linkages; and more.

NOW, THEREFORE, BE IT PROCLAIMED, to further awareness of farmers markets' contributions to county life, the Vance County Board of Commissioners does hereby proclaim the week of August 4-10, 2024 as Farmers Market Week in Vance County, in conjunction with the observance of National Farmers Market Week, **AND FURTHER**, calls upon Vance County citizens to celebrate farmers markets with appropriate observance and activities.

This, the 5th day of August, 2024.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chair

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Kroger Opioid Settlement. Ms. Perry reported that a tentative settlement in the opioid litigation with Kroger must be formally approved by August 12, 2024. Our national and local counsel, the NC Department of Justice (NCDOJ) and the NC Association of County Commissioners (NCACC) have recommended acceptance of the settlement from Kroger for a \$1.37 billion global payout. The anticipated North Carolina share is approximately \$40 million. The actual share will depend upon the level of participation in the settlement by all 100 counties in North Carolina and several larger North Carolina municipalities. She stated that to put the Kroger settlement in perspective, you will recall that the initial “Distributor Settlement” (McKesson, AmerisourceBergen, Cardinal Health and Johnson & Johnson) is being administered pursuant to the Memorandum of Agreement (MOA) agreed to by all North Carolina local governments and the NCDOJ. This was followed by the “Pharmacy Settlement” (CVS, Walmart, Walgreens, Teva and Allergan). The Pharmacy Settlement is being administered pursuant to the Supplemental Agreement for Additional Funds (the SAAF) which is simply an extension of the original MOA. The SAAF was also approved and agreed to by all North Carolina local governments and the NCDOJ. She noted that we now have the Kroger settlement which might

have been included in the SAAF had the settlement been concluded at the time of approval of the SAAF, but it was not. Therefore, to cover the Kroger settlement and handle it consistently with the prior settlements, the NCDOJ has drafted a "Second Supplemental Agreement for Additional Funds" (referred to as the "SAAF-2") for approval by all participating counties. The board was provided with a helpful "FAQ" regarding the Kroger settlement, a draft of the Second Supplemental Agreement for Additional Funds (SAAF-2). Recommendation: Formally authorize execution of the Kroger settlement and the SAAF-2 by retroactively approving the County Manager's signature on the agreement.

Motion was made by Commissioner Leo Kelly, Jr. to formally authorize the execution of the Kroger settlement and the SAAF-2 by retroactively approving the County Manager's signature on the agreement. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

Granville Vance Health Department. Ms. Perry stated that Public Health Director Lisa Harrison is seeking a letter of support for the application effort to HRSA (Health Resources and Services Administration) to apply for the health department to become a New Access Point for a Federally Qualified Health Center (FQHC). Recommendation: Approve the letter of support.

Motion was made by Commissioner Leo Kelly, Jr., seconded by Commissioner Sean A. Alston, Sr., vote unanimous, to approve the letter of support for the health department.

Legislative Goals. Ms. Perry reported that the NC Association of County Commissioners (NCACC) 2024-2025 biennium legislative goals process is underway, and the deadline to submit goals to NCACC is August 23, 2024. The board was provided a legislative goals handbook which provides a detailed summary of the legislative goals process. She noted that Commissioner Brummitt submitted the following goals for consideration:

- Legislation that will enable the support of families affected by mental health and substance use disorders. Our families have limited resources and support and are struggling immensely dealing with these issues. We need a support network in place to support the recovery of affected individuals and their families.
- Legislation that will continue ACP (Affordable Connectivity Program).
- Legislation that will repeal The Corporate Transparency Act ("CTA). The intent of the BOI reporting requirement is to help US law enforcement combat money laundering, the financing of terrorism, and other illicit activities. It is not affordable to small business owners and can be a gross invasion on their rights to privacy.
- Legislation that reduces the time frame for erosion control assessment.

She will also submit those goals that are considered as continuation goals from 2022:

- Tire Disposal – Support legislation to restore previous year funding levels to counties within the state tire program and support legislation assisting counties with growing numbers and costs associated with tire disposal.

- Broadband – Request funding, support, and flexibility within GREAT grant funds and other funds for expanding broadband access to rural communities.
- Electronics Waste – Support legislation to remove computer equipment and televisions from the list of banned items from landfills or provide additional state funding to offset rising e-waste recycling costs.
- Education Lottery Funding – Request General Assembly to reinstate education lottery funding back to 40% level.
- Support efforts to provide greater flexibility to local governments in the expenditure of 911 surcharge funds.
- Oppose any other unfunded mandates and shift of state responsibilities to counties.

Motion was made by Commissioner Archie B. Taylor, Jr. to approve the legislative goals as presented. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

Position Request – Fire Marshal. Ms. Perry stated that per the recommendation of AP Triton, Fire Commission, and the Public Safety Committee, she is requesting this new position effective immediately. The total cost of the new position, including salary, fringes, and benefits, is estimated to be between \$80,688 and \$102,014. She recommended approval of the creation of the position effective immediately in order to begin the recruitment and selection process. Once a candidate is selected, there will be a request for a budget amendment to fund the new role and create a separate department for the Fire Marshal's Office.

Motion was made by Commissioner Archie B. Taylor, Jr. to approve the creation of the position of Fire Marshal effective immediately. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

Fireworks Permit – Tourism. Ms. Perry stated that the Vance County Tourism Department is requesting approval of a fireworks permit for its New Year's Eve celebration at Satterwhite Point Park at Kerr Lake on Tuesday, December 31, 2024. According to Tourism Director Pam Hester, the TDA will obtain the necessary permits and approvals from NC State Parks and the Corps of Engineers, and the show will be contracted with a professional pyrotechnics firm which has the appropriate credentials and insurance coverage. Recommendation: Approve the request from Tourism for a permit and fee waiver to discharge fireworks at its New Year's Eve celebration at Satterwhite Point at Kerr Lake planned for Tuesday, December 31, 2024, contingent upon the necessary approvals from the fire marshal.

Motion was made by Commissioner Thomas S. Hester, Jr. to approve the request from Tourism for a permit and fee waiver to discharge fireworks at its New Year's Eve celebration at Satterwhite Point at Kerr Lake planned for Tuesday, December 31, 2024, contingent upon the

necessary approvals from the fire marshal. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

September 2024 Regular Meeting. Ms. Perry reminded the board that its September meeting is scheduled for Tuesday, September 3, 2024 since Monday, September 2, 2024 is the Labor Day holiday.

Board of Equalization and Review

At this time, Chairman R. Dan Brummitt called the Board of Equalization and Review to order.

Board of E&R Meetings. Ms. Perry noted that with almost 1,500 appeals and the possibility of increased appeals to the board of equalization and review, the board should establish dates for the board of equalization and review to meet. The next meeting will be August 19, 2024 beginning at 4:00 p.m. which will replace the August work session. The following recommended dates will replace work sessions for the remainder of the calendar year: 8/19/24, 9/16/24, 10/21/24, and 11/18/24 at 4:00 p.m.

Motion was made by Commissioner Sean A. Alston, Sr. to approve the recommended dates and time as presented. This motion was seconded by Commissioner Archie B. Taylor, Jr. and unanimously approved.

Chair R. Dan Brummitt adjourned the Board of Equalization and Review.

County Attorney's Report

REO Property – Bid Acceptance Resolution. County Attorney Jonathan S. Care noted that during its June meeting, the board approved the public sale process for real property located at Red Clay Lane – Parcel 0352A01029. He stated that the property has been through the upset bid process and the board is now free to sell the property or reject the offer.

Motion was made by Commissioner Yolanda Feimster, seconded by Commissioner Sean A. Alston, Sr., vote unanimous, to approve the following resolutions accepting the bid for Red Clay Lane – Parcel 0352A01029.



**RESOLUTION ACCEPTING BID FOR
COUNTY OWNED REAL PROPERTY**

WHEREAS, the Vance County Board of County Commissioners received an offer for the purchase and sale of County owned real property, which is more particularly described below:

Red Clay Lane Lot, Henderson, NC, Vance County Tax Department Parcel Number 0352A01029.

WHEREAS, pursuant to NCGS 160A-269 and the Resolution Authorizing Upset Bid Process for Sale of Real Property adopted by the Vance County Board of Commissioners on June 3, 2024, a notice was published in the *Daily Dispatch* on **June 6, 2024**, stating that said offer by **Jordan Shoti** in the amount of **\$1,200.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Bobbie Garner**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 13, 2024**, stating that said offer by **Bobbie Garner** in the amount of **\$1,950.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Jordan Shoti**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 20, 2024**, stating that said offer by **Jordan Shoti** in the amount of **\$2,700.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, an upset bid was received by **Eulogio Negrete Salazar**; and

WHEREAS, pursuant to NCGS 160A-269, a notice was republished in the *Daily Dispatch* on **June 25, 2024**, stating that said offer by **Eulogio Negrete Salazar** in the amount of **\$3,450.00** had been received and that any person wishing to submit an upset bid should do so within 10 days; and

WHEREAS, no upset bids were received within the statutorily prescribed time period;

THEREFORE, BE IT RESOLVED by the Vance County Board of Commissioners, pursuant to NCGS 160A-269 that:

The bid submitted by **Eulogio Negrete Salazar** in the amount of **\$3,450.00** subject to the terms and conditions contained in the submitted bid, attached hereto as Exhibit "A", is hereby accepted for the property described herein and the Board's Chairperson shall execute the documents necessary to complete the transfer of title to such property.

This the 5th day of August, 2024.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chair
Vance County Board of Commissioners

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Consent Agenda

Motion was made by Commissioner Archie B. Taylor, Jr., seconded by Commissioner Sean A. Alston, Sr., vote unanimous, to approve the following consent agenda items as presented: departmental monthly reports, tax revaluation appeals, and the minutes of the July 1, 2024 regular meeting.

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MONTHLY REPORTS: 911 Emergency Operations, Administrative Ambulance Charge-Offs, Cooperative Extension, EMS, Fire Department, Human Resources, Information Technology, Planning and Development, Tax Collections, Tax Revaluation Appeals, and Veterans Service.

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Miscellaneous

Appointments. The following appointments were presented to the board for consideration:

Economic Development Commission – 3 year term

Reappoint Ruxton Bobbitt and Dan Brummitt

Commissioners Sean Alston and Tommy Hester have expressed interest in being appointed.

Industrial Park Board – 1 year term

Reappoint Sean A. Alston, Sr. and Dan Brummitt

Commissioner Tommy Hester has expressed interest in being appointed.

Audit Committee

Applications received from Amada Spivey and Mark Woodlief

Commissioner Thomas S. Hester, Jr. advised that he is no longer interested in being appointed to the Economic Development Commission.

Motion was made by Commissioner Thomas S. Hester, Jr. to reappoint Ruxton Bobbitt and appoint Commissioner Sean A. Alston, Sr. to the Economic Development Commission. This motion was seconded by Commissioner Sean A. Alston, Sr.

Motion was made by Commissioner Yolanda Feimster to separate the votes on these two positions. This motion died for lack of a second.

Vote to reappoint Ruxton Bobbitt and appoint Commissioner Sean A. Alston, Sr. to the Economic Development Commission was ayes – four (4); noes – two (2), with the dissenting votes being cast by Commissioners R. Dan Brummitt and Yolanda J. Feimster.

Motion was made by Commissioner Sean A. Alston, Sr. to reappoint himself and appoint Commissioner Thomas S. Hester, Jr. to the Henderson-Vance Industrial Park Board. This motion was seconded by Commissioner Archie B. Taylor, Jr. and vote was ayes – four (4); noes – two (2), with the dissenting votes being cast by Commissioners R. Dan Brummitt and Yolanda J. Feimster.

Motion was made by Commissioner Yolanda Feimster to appoint Amanda Spivey and Mark Woodlief to the audit committee. This motion was seconded by Commissioner Sean A. Alston, Sr.

During discussion, Commissioner Archie B. Taylor, Jr. stated he would be willing to serve on this committee as well. Commissioner Sean A. Alston, Sr. amended the motion to include appointing Commissioner Archie B. Taylor, Jr. Commissioner Yolanda Feimster seconded the amendment. Vote to appoint Amanda Spivey, Mark Woodlief, and Archie B. Taylor, Jr. to the audit committee was unanimous.

As there was no further business, at 7:30 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Sean A. Alston, Sr., vote unanimous, that the meeting be adjourned.

Approved and signed September 3, 2024.

R. Dan Brummitt (signed)
R. Dan Brummitt, Chair